



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, OCTOBER 25, 2016 @ 7:00 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. **Call To Order, Welcome, & Roll Call**

2. **Approval of Minutes:**

October 11, 2016 Business Meeting

3. **Presentation/Recognition:**

Boone County High School Designation as "School of Distinction."

4. **Presentation:**

Ockerman Middle School

5. **First Reading:**

Ordinance O-14-16

AN ORDINANCE RELATING TO THE ADOPTION AND APPROVAL OF TEXT AMMENDMENTS TO THE BOONE COUNTY ZONING REGULATIONS TEXT AS APPLICABLE TO THE CITY OF FLORENCE, KENTUCKY, THESE TEXT AMMENDMENTS BEING TO ARTICLE 31, SECTION 3197 "REGULATIONS FOR THE CELLULAR TELECOMMUNICATION FACILITIES" AND ARTICLE 40, SECTION 4000 "DEFINITIONS" OF THE BOONE COUNTY ZONING REGULATIONS TO ADD PERMITTING REQUIREMENTS AND RELATED DEFINITIONS FOR SMALL CELLULAR POLES.

Ordinance O-15-16

AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF FLORENCE FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCES; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; PERFORMANCE BONDS; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

6. **Mayor's Report:**

Mayor Diane E. Whalen

7. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

8. Executive Session

9. Adjournment

Next Ordinance: O-16-2016

Next Municipal Order: MO-18-2016

Next Resolution: R-3-2016

Next Executive Order: EO-3-2016

Next City Council Caucus Meeting: Tuesday, October 18, 2016 @ 7:00 p.m.